

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) August 3, 2009

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Tank Barge Emissions Study grant program to carry forward unexpended Federal Grant funds in the amount of \$229,484.00 to conduct volatile organic compounds and air toxics monitoring to measure air pollutants and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$229,484.00. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 229,484.00

Other funds (Specify source and amount): _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department – EHS Air Pollution

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4269 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Tank Barge Emissions Study grant program to carry forward unexpended Federal Grant funds in the amount of \$229,484.00 to conduct volatile organic compounds and air toxics monitoring to measure air pollutants and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$229,484.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government ("County") has been awarded a grant by the U. S. Environmental Protection Agency ("EPA") for the purpose of conducting air toxic monitoring in order to measure volatile organic compounds and air pollutants in Shelby County from tank barges carrying gasoline; and

WHEREAS, That EPA has made available \$229,484.00 for these activities; and

WHEREAS, That it is necessary to amend the FY 2009-2010 Memphis and Shelby County Health Department Budget to carry forward unexpended Federal Grant funds in the amount of \$229,484.00 for the period July 1, 2009 through March 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment to carry forward unexpended grant funds in the amount of \$229,484.00 and the appropriation of funds for the Tank Barge Emissions Study grant program issued via Notice of Grant award from the U.S. Environmental Protection Agency in the FY2009-2010 Operating Budget.

II. Source and Amount of Funding

- A. U. S. Environmental Protection Agency (EPA)
Tank Barge Emissions Study Grant
Budget No. 533-400402 \$229,484.00
- B. There are no other costs, directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. Contract is for the period October 1, 2008 - March 31, 2010 in the amount of \$229,484.00.
- B. This is a grant from the U.S. Environmental Protection Agency for the Health Department's Air Pollution Section that provides funding to study air emissions from tank barges carrying gasoline.

IV. Additional Information Relevant to Approval of this Item

- Memphis & Shelby County Health Department should gain information on volatile organic compounds and air toxic emissions from tank barges carrying gasoline and any associated health risks to the general population.
- Data resulting from the project will be submitted into the Air Quality System (AQS) and will be used to measure progress in meeting goals for reducing air toxics emissions and associated health risks.